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環球數碼

GLOBAL DIGITAL CREATIONS HOLDINGS LIMITED

環球數碼創意控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8271)

EARLY TERMINATION OF CONTINUING CONNECTED TRANSACTION IN RELATION TO THE OPERATION MANAGEMENT AGREEMENT

Reference is made to the announcement of Global Digital Creations Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) dated 27 December 2023 (the “**Announcement**”) in respect of the continuing connected transaction under the Operation Management Agreement in relation to Technology Innovation Centre for the period from 27 December 2023 to 26 December 2025 (the “**Operation Management Agreement**”). Definitions and terms used in this announcement, unless the context required otherwise, shall have the same meanings as those defined in the Announcement.

The Board hereby announces that, on 25 June 2025 (after the trading hour), GBASTI Limited (formerly known as “**GDC Digital Economy**”) entered into a termination agreement (the “**Termination Agreement**”) with Shougang Hong Kong, pursuant to which the parties mutually agreed to early terminate the Operation Management Agreement, with effect from 30 June 2025. Accordingly, both parties will be released and discharged from their respective rights and obligations under the Operation Management Agreement.

The Board is of the opinion that the termination of the Operation Management Agreement will help the Group to focus on its strategies, optimise the resource allocation and to cope with the keener competition in the industry and will not have any material adverse impact on the financial position and business operation of the Group and is in the interests of the Company and its shareholders as a whole.

As the continuing connected transaction under the Operation Management Agreement will be terminated, the Company is subject to the announcement requirement under Rule 20.33 of the GEM Listing Rules.

By Order of the Board
Global Digital Creations Holdings Limited
Xu Liang
Chairman

Hong Kong, 25 June 2025

As at the date of this announcement, the Board comprises Mr. Xu Liang (Chairman), Mr. Feng Xianhuai (Managing Director) and Mr. He Peng (Deputy Managing Director) as Executive Directors; Mr. Chen Zheng (Deputy Chairman) as Non-executive Director; Mr. Lam Yiu Kin, Mr. Zheng Xiaodong, Ms. Wu Chunhua and Ms. Yang Siwei as Independent Non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> on the “Latest Listed Company Information” page for at least seven days from the date of its publication and on the website of the Company website at <http://www.gdc-world.com>.

** For identification purpose only*